

BOYD PROJECT DEVELOPMENT BOARD

SPECIAL MEETING

MARCH 21, 2006

BOARD MEMBERS PRESENT WERE:

Bill F. Scott	Dave Hagerman
Nancy Arthur	Sonny Martin
Craig Johnson	Carl Tolliver
Garland Vanhook	

Meeting Called to order by Chairman, Bill Scott.

Motion by Dave Hagerman seconded by Sonny Martin to notify the architect that the Fiscal Court had approved up to \$200,000 toward the pedway and for him to design the Justice Center with a pedway.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Craig Johnson		yes	Carl Tolliver	yes
Garland Vanhook		yes		

NEXT MEETING- SPECIAL MEETING IS APRIL 11, 2006 AT 1:00 PM. TO REVIEW APPRAISALS, NEW DRAWINGS AND INTERIM FINANCING.

Motion to adjourn by Dave Hagerman Seconded by Sonny Martin.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Craig Johnson		yes	Carl Tolliver	yes
Garland Vanhook		yes		

Chairman